
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation FAIL TO PREPARE REPORT - COMPLAINT REPORT		Group CC-COMMAND CENTER Date of This Report 10/06/2022	
Date Reported 10/06/2022	Date Assigned	IAB Log No 2022-23704	Case No (CC) 2022-23704	Folder Type		Follow Up No 1	Worksheet Tracking No. 5826645


Date/Time Reported 10/06/2022 21:45	SOL Date	Occurrence From Date/Time 00:00	Occurrence To Date/Time
Contact Type TELEPHONE	Source DIRECT FROM NON-MOS	Source Number [REDACTED]	Position Number RECORDED LINE

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex FEMALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight			
Age From		Age To	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth
Home Telephone		Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I. GARCIA, WENDELL J				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
MOS TAXID 959654	Command 301-084 DET SQUAD	Rank DT3	Shield 1362					
Appointment Date 10/07/2015				Years Employed 7				

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations								
1	Full Allegation Fail to Prepare Report - Complaint Report	Classification Abuse of Dept Regulation	Allegation Index FTR-Fail to Take/Make Report	Allegation Date 10/07/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. LEON, DWAYNE R			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
MOS TAXID 958808	Command 084-084 PRECINCT	Rank POM	Shield 30992		
Appointment Date 07/08/2015			Years Employed 7		

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations									
1	Full Allegation Other Dept Rule /Procedure Violation -	Classification Abuse of Dept Regulation	Allegation Index VRP-Violation Rule /Procedure	Allegation Date 10/07/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	Other Dept Rules/Procedures Violation Detail tried to convince fellow officer to change a 61
Comments									

Person's Last Name, First M.I. FRET, CHRISTOPHE P			Role WITNESS	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous		Anonymous#		Call Back Code	
MOS TAXID 971058	Command 084 084 PRECINCT	Rank POM	Shield 24763		
Appointment Date 02/24/2021			Years Employed 1		
Nickname/Alia /Middle Name					
This Person and Subject Live Together		Identify Subject?		This Person States Subject is	

On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Incident Documents							
1	Document Type NYPD UF61	Document Number [REDACTED]	Document Info Occ Date/Time: 06/01/2012 15:00 Occ Address [REDACTED] Occ Pct: 070 Offense: IDENTITY THEFT, UNLA				
			ROLE VICTIM	NAME [REDACTED]	SEX FEMALE	RACE BLACK	AGE [REDACTED]

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No

ATTACHMENT

1	NO IMAGE AVAILABLE 'cc audio 1/2'
2	NO IMAGE AVAILABLE 'cc audio 2/2'

Incident Location List						
1	Location Type OCCURRENCE		Juri diction	In or Near NYPD Command 070 070 PRECINCT	PCT -	Common Location Out ide of NYC
	Address Location	Location Within	Street	City	State NY	Zip Apt #
	Cro Street			Inter ection of and	Premi e Type	Indicate Premi e Name if Known Exact Location Within Premi e Type, if Known
	Occurrence/Effective On or From :		Occurrence Through :	Statement of Details Specific to this Location		

Topic/Subject (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details On October 6, 2022 at approximately 2145 hours, I PO Mendez spoke with a complainant by the name of [REDACTED] (DOB [REDACTED]), details are as follows:

Complainant made a series of allegations that occurred from May of 2016 to September 29, 2022. The allegations made previous to September 29, 2022, were previously reported to IAB under logs # 2016-43962, 2016-43045 and 2016-41144. Those previously reported allegations were against Inspector Anderson (Tax# 933551), Det. Sneider (Tax# 920853), Sgt. Beegan (Tax# 945147) and PO Newbald (Tax# 954174). The following describes the new allegations being brought forward by the complainant:

On September 28, 2022 at an unknown time, complainant walked into the 84th Precinct to file a report of fraud that occurred to her on 6/1/2012. She states that police officers were hesitant to take her report. She states that she spoke to a Detective Garcia (Tax# 959654) of the 84th Precinct Detective Squad who refused to take her report and said to her "I got better things to do." She goes on to say that a PO Fret (Tax# 971058) finally took her report but that a PO Leon (Tax# 958808) was attempting to convince PO Fret to alter the allegations of the complaint report. She states she had an argument with the officers and left. She then came back the following day and believed that the report was inaccurate and wanted to make another report that accurately described her complaints and officers said they would.

ICMS query revealed multiple relevant logs as aforementioned.

Audio attached.

Omniform query revealed relevant Complaint Report # [REDACTED] prepared by PO Fret.

Complaint Report added as Incident Document.

Li t of Per on Added/Updated in the Log


Per on' La t Name, Fir t M I [REDACTED]		Role COMPLAINANT		Statu CIVILIAN NON MEMBER OF SERVICE		Re Pct
Anonymous NO	Anonymous#		Call Back Code			
Nickname/Alias/Middle Name						
Address [REDACTED]				Apt No.		NYSID No.
Alternate Address				Apt No.		
Sex FEMALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. VALENTIN, JONATHAN		Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#		Call Back Code			
MOS TAXID 947566	Command 084 084 PRECINCT	Rank SGT	Shield 3816			
Appointment Date 07/08/2008		Years Employed 14				
Nickname/Alia /Middle Name						

Person's Last Name, First M.I. [REDACTED]			Role REPORTER		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.	
Anonymous NO		Anonymous#			Call Back Code			
Nickname/Alias/Middle Name								
Address					Apt No.		NYSID No.	
Alternate Address					Apt No.			
Sex FEMALE	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]			


Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alias/Middle Name								
Address					Apt No.		NYSID No.	
Alternate Address					Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 02/13/2023	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. GARCIA, WENDELL J			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
MOS TAXID 959654	Command 301-084 DET SQUAD	Rank DT3	Shield 1362					
Appointment Date 10/07/2015			Years Employed 7					
Nickname/Alias/Middle Name								

Allegations

1	Full Allegation Fail to Prepare Report - Complaint Report	Classification Abuse of Dept Regulations	Allegation Index FTR-Fail to Take/Make Report	Allegation Date 10/07/2022	Finding 12 - Unsubstantiated	Finding Date 10/27/2022	Allegation Removed NO	Allegation Disposition
Comments Complaint was previously closed and finalized as unsubstantiated but was reopened. After reviewing notes, this complaint is closed again as Unsubstantiated.								

Person's Last Name, First M.I. LEON, DWAYNE R			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
MOS TAXID 958808	Command 084-084 PRECINCT	Rank POM	Shield 30992		
Appointment Date 07/08/2015			Years Employed 7		
Nickname/Alias/Middle Name					

Allegations

1	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 10/07/2022	Finding 12 - Unsubstantiated	Finding Date 10/27/2022	Allegation Removed NO	Allegation Disposition	Other Dept Rules/Procedures Violation Details tried to convince fellow officer to change a 61
Comments Complaint was previously closed and finalized as unsubstantiated but was reopened. After reviewing notes, this complaint is closed again as Unsubstantiated.									

Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alias/Middle Name							
Address					Apt No.		NYSID No.
Alternate Address					Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		

Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
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Additional Information Prior Log -	NOTIFICATION/Additional Information	ADD-Additional Information	02/13/2023	12 - Unsubstantiated	05/05/2023	NO	
Comments Complaint was previously closed and finalized as unsubstantiated but was reopened. After reviewing notes, this complaint is closed again as Unsubstantiated.							

Reporting Officer:	Rank POM	Name MENDEZ DAVE		Tax Reg. No. 945249		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 10/11/2022	Date of Next Review	Name KYMIN ABBAS		Supv. Tax No. 956031
Endorser:	Rank LT	Name ATALLA JOSEPH	Tax Reg. No. 945482	Command CC-COMMAND CENTER	DateTime Reviewed 10/07/2022 06:53	Status
	Comments					
Endorser:	Rank DT3	Name KYMIN ABBAS	Tax Reg. No. 956031	Command ADM-ADMINISTRATION	DateTime Reviewed 10/11/2022 09:05	Status
	Comments OG-084					

